



MINUTES

Executive Session

December 11, 2024~ 6:00pm

Via Teams

I. Preliminary (6:00 - 6:10 pm)

A. Call to Order: 6:04PM

B. Pledge

C. Roll Call

1. Officers

X Alyssa Tibshirani-Tuck, PRESIDENT

X Cris Mois, TREASURER

X Jennifer Holland, VICE PRESIDENT

X Jenilyn Dumm, HISTORIAN & PARLIAMENTARIAN

X Andi Bonner, SECRETARY

D. Approval of Previous Minutes

1. Executive Session (10/4/2024)

Ayes: 5 Nays: 0 Abstain: 0

E. Thought of the Day: Cris Mois - "Today is a fresh start to embrace new possibilities and create the life you desire. Believe in yourself and take action towards your goals, no matter how small."

II. Budget Report: Cris Mois (6:10 - 6:15 pm)

III. Discussion Items (6:15 - 6:35 pm)

- A. February General Board Meeting (2/4/25). Topic will be Fentanyl Awareness, Representative from Placer County to speak. Scholars grades 6-12 welcome.
- B. PSO Parents Bingo Night (2/7/25). Mr. B & Virtus Choir to offer childcare as a fundraiser in the Jefferson building. Bingo in Liberty Hall. Dan, Helen, Tara, Andi and Alyssa to plan and organize.
- C. Parent Participation/Involvement 2024/2025. Brainstorming ways to build more community. Considering phone calls to parents in groups/committees. Form to go home with scholars encouraging parents to volunteer. The Academy may start encouraging the 40 volunteer hours.

IV. Action Items (6:35 - 6:50 pm)

A. Grant Requests

- 1. Jennifer Koehler - French doors for the Drama Department. \$1640.93. On hold, more research is required. Alyssa will contact Jennifer for more information/offer other ideas for sourcing doors from community.
- 2. Pedro Tafoya - Playground equipment, Elementary \$962.17. Secondary \$986.11. Motion to approve made by Jenilyn Dumm. 5 Ayes, 0 nays. Approved.
- 3. Danielle Boldt - Wipeboards for Elementary math, \$978.69. Motion to approve made by Andi Bonner. 5 Ayes, 0 Nays. Approved. Second request from Danielle for Harvard Classics, \$1000.00. Board has additional questions before voting. Alyssa will relay questions to Danielle and communicate back to the board.
- 4. Additional Grant Requests

V. Board Initiated Business (6:50 - 6:55pm)

VI. Next Executive PSO Meeting (6:55 - 7:00 pm)

VII. Adjournment: 7:10PM